

**CITY OF FORT LAUDERDALE  
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)  
Wednesday December 9, 2015  
3:45pm  
CITY HALL  
100 NORTH ANDREWS AVENUE  
8<sup>th</sup> FLOOR COMMISSION CONFERENCE ROOM  
FORT LAUDERDALE, FLORIDA**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Call to Order & Determination of Quorum          | Chair Jason Crush          |
| II.  | Approval of November 10, 2015 Minutes            | Chair Jason Crush          |
| III. | Greater Fort Lauderdale Alliance Incentives      | Todd Holt                  |
| IV.  | Other Incentives-Foreign Trade Zone              | Karen Reese & Rufus James  |
| V.   | Economic Development Strategic Framework (Final) | Jeremy Earle, Michael Chen |
| VI.  | Communications to City Commission                |                            |

**PLEASE NOTE:      Our next meeting will be January 13, 2016**

**Purpose:**      Provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department in business attraction, retention and development; to serve as business ambassadors by promoting the City to the business community throughout the country and the world; advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion. Advisory on types of cultural activities that would best appeal to the City of Fort Lauderdale, that provides support for the cultural community, and simultaneously promote economic development in the City.

**Note:**      Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you. Thank you.